

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Industries and Commerce Department – Krishnapatnam International Leather Complex Private Limited (KPILC) – Composition of Board of Directors of Krishnapatnam International Leather Complex Private Limited – Induction of Commissioner of Industries, Andhra Pradesh, Hyderabad on the Board of Krishnapatnam International Leather Complex Private Limited - Orders – Issued.

INDUSTRIES AND COMMERCE (MSME) DEPARTMENT

G.O.Ms.No. 39.

Dated: 17-02-2012.

Read the following:-

- 1) G.O.Ms.No.36, Ind. & Com. (SSI) Deptt., dt:20.4.2010.
- 2) G.O.Ms.No.3, Ind. & Com. (MSME) Deptt., dt:19.1.2011.
- 3) From the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited (KPILC), Hyderabad, Lr.No.KPILC/Induction of Director/2011, dt:28.01.2011.

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O R D E R:

In the reference 1st read above, orders were issued re-constituting the Committee with eleven directors under the Chairmanship of Principal Secretary to Government, Industries & Commerce Department as specified therein for managing the affairs of the International Leather Complex (ILC), Nellore District.

2. In the reference 2nd read above, the position of the nominee Director (Technical) viz., Representative from Central Leather Research Institute (CLRI) at Sl.No.7 was withdrawn from the Board of Krishnapatnam International Leather Complex Private Limited.

3. In the reference 3rd read above, the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, has stated that Commissioner of Industries, Government of Andhra Pradesh plays an important role in development of industries in the State and it is felt that his induction on the Board of Krishnapatnam International Leather Complex Private Limited will be very useful for development of Leather Sector in the State and requested the Government to induct Commissioner of Industries, Government of Andhra Pradesh on the Board of Krishnapatnam International Leather Complex Private Limited in addition to the ten members who were nominated by the Government on the Board of Krishnapatnam International Leather Complex Private Limited.

4. After careful consideration of the proposal of the Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, Hyderabad, Government hereby induct the Commissioner of Industries, Andhra Pradesh Hyderabad as the Director on the Board of Krishnapatnam International Leather Complex Private Limited and accordingly reconstitute the Board of Krishnapatnam International Leather Complex Private Limited as follows:

1	Secretary /Prl. Secretary to Government, Industries & Commerce Department, Government of A.P	Director – Chairman
2	Director, Central Leather Research Institute (CLRI), Chennai	Director–Vice Chairman
3	Commissioner of Industries, Andhra Pradesh, Hyderabad	Director
4	Deputy Secretary, Department of Industrial Promotion & Policy (DIPP), Govt. of India	Director
5	Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC), Hyderabad.	Director
6	Executive Director, Council for Leather Export (CLE)	Director
7	Addl. Secretary / Joint Secretary/ Deputy Secretary to Govt., Finance Department, A.P.Secretariat who is dealing with the subject	Director
8	District Collector, PS Nellore	Director
9	Infrastructure Leasing & Financial Services (IL&FS) Nominee	Director
10	Vice Chairman & Managing Director, A.P.Leather Industries Development Corporation Limited (LIDCAP)	Director
11	Chief Executive Officer of the Special Purpose Vehicle, (Krishnapatnam International Leather Complex Pvt. Ltd.)	Director - Convener

5. The Chief Executive Officer, Krishnapatnam International Leather Complex Private Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

C.R.BISWAL
PRINCIPAL SECRETARY TO GOVERNMENT (FP) (FAC)

To

The Principal Secretary to Government (FP), Industries & Commerce Department.

The Director, Central Leather Research Institute, Adayar, Chennai-600020.

The Commissioner of Industries, Hyderabad.

The Chief Executive Officer of SPV, KLIC Pvt. Ltd., 6th Floor, Parisarama Bhavanam, Basheerbagh, Hyderabad –500 004

Copy to:

The Chairman & Managing Director, APIIC, Hyderabad.

The Vice Chairman & Managing Director, LIDCAP Limited, Hyderabad.

The Secretary, Ministry of Commerce & Industry, Deptt. of Industrial Promotion & Policy, Integrated Finance Wing, Govt. of India, New Delhi

The Executive Director, Council for Leather Export (CLE)

through CEO, KPILC Limited, Hyderabad.

The Finance Department, A.P. Secretariat, Hyderabad.

The Infrastructure Leasing & Financial Services (IL&FS) Limited, IL&FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

through CEO, KPILC Limited, Hyderabad.

The District Collector, Sri Potti Sriramulu Nellore.

P.S. to Hon'ble Minister (H&T, SM, MSME, KVIB, PE)

P.A. to Principal Secretary to Government (FP), Industries & Commerce Department.

SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER.